

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1

Case No: 14-12762 AIH Judge: ARTHUR HARRIS  
Case Name: CONTE JR., RALPH W  
CONTE, PATRICIA A  
For Period Ending: 09/30/14

Trustee Name: ALAN J. TREINISH, TRUSTEE  
Date Filed (f) or Converted (c): 04/29/14 (f)  
341(a) Meeting Date: 06/03/14  
Claims Bar Date: 09/26/14

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 13525 N. PARTRIDGE DRIVE, VALLEY VIEW, OHIO 44125 13525 N. Partridge Drive, Valley View, Ohio 44125 PPN: 572-28-048	217,000.00	0.00		0.00	FA
2. BRECKSVILLE ROAD, RICHFIELD, OHIO PPN: 480-04-36 Brecksville Road, Richfield, Ohio PPN: 480-04-36 VALUE AMENDE	1,376.10	7,200.00		0.00	7,200.00
3. BRECKSVILLE ROAD, RICHFIELD, OHIO 44286 - PPN: 500 Brecksville Road, Richfield, Ohio 44286 - PPN: 500-17-55 VALUE AMENDED	49.50	555.00		0.00	555.00
4. BRECKSVILLE ROAD, RICHFIELD, OH 44286 PPN: 480-01- Brecksville Road, Richfield, OH 44286 PPN: 480-01-36 VALUE AMENDED	768.90	3,900.00		0.00	3,900.00
5. BRECKSVILLE ROAD, RICHFIELD, OHIO 44286, PPN: 500- Brecksville Road, Richfield, Ohio 44286, PPN: 500-17-59 VALUE AMENDED	8,236.80	43,845.00		0.00	43,845.00
6. CASH Cash	0.00	0.00		0.00	FA
7. CHASE BANK CHECKING ACCT Chase Bank Checking Acct	45.00	0.00		0.00	FA
8. CHASE BANK CHECKING Chase Bank Checking	94.00	0.00		0.00	FA
9. CHASE BANK SAVINGS ACCT Chase Bank Savings Acct	50.00	0.00		0.00	FA
10. NAVY FEDERAL CREDIT UNION Navy Federal Credit Union	107.00	0.00		0.00	FA
11. NAVY FEDERAL CREDIT UNION SAVINGS Navy Federal Credit Union Savings	5.00	0.00		0.00	FA
12. USAA FEDERAL SAVINGS BANK CHECKING ACCT	235.00	0.00		0.00	FA

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USAA Federal Savings Bank Checking Acct					
13. FIREFIGHTER CREDIT UNION CHECKING Firefighter Credit Union Checking	175.00	0.00		0.00	FA
14. FIREFIGHTER CREDIT UNION SAVINGS Firefighter Credit Union Savings	5.00	0.00		0.00	FA
15. HOUSEHOLD GOODS Household Goods	4,500.00	0.00		0.00	FA
16. CLOTHING Clothing	400.00	0.00		0.00	FA
17. WEDDING RING Wedding Ring	1,000.00	0.00		0.00	FA
18. 9MM BARETTA 9mm Baretta	200.00	0.00		0.00	FA
19. USAA TERM POLICY USAA Term Policy	0.00	0.00		0.00	FA
20. USAA WHOLE LIFE POLICY - SPOUSE IS BENEFICIARY USAA Whole Life Policy - spouse is beneficiary	562.00	0.00		0.00	FA
21. USAA WHOLE LIFE POLICY - SPOUSE IS BENEFICARY USAA Whole Life Policy - spouse is beneficiary	234.00	0.00		0.00	FA
22. OHIO DEFERRED COMPENSATION Ohio Deferred Compensation	18,885.15	0.00		0.00	FA
23. PERS PERS	0.00	0.00		0.00	FA
24. FIREFIGHTER'S PENSION Firefighter's Pension	0.00	0.00		0.00	FA
25. LAWSUIT AGAINST JJJ PROPERTIES, LLC MARK SHEARER,	Unknown	18,500.00		0.00	18,500.00

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Lawsuit against JJJ Properties, LLC Mark Shearer, Attorney (440)717-1580					
26. JUDGMENT AGAINST BEVERLY BRIGGS, ESQ. Judgment Against Beverly Briggs, Esq.	153,467.00	0.00		0.00	FA
27. CLAIM FOR IMPROPERLY DONE ADDITION TO HOME AGAINST Claim for Improperly done Addition to Home against Blossom Homes	Unknown	1,000.00		0.00	1,000.00
28. POSSIBLE LAWSUIT AGAINST CITY OF NORTH RIDGEVILLE Possible Lawsuit against City of North Ridgeville for violation FMLA	Unknown	1,000.00		0.00	1,000.00
29. 2006 FORD EXPEDITION 2006 Ford Expedition	5,900.00	1,000.00		600.00	400.00
30. INTEREST IN GAS AND OIL RIGHTS IN THE RICHFIELD PR Interest in Gas and Oil Rights in the Richfield Property	30,750.00	111,000.00		0.00	111,000.00

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$444,045.45	\$188,000.00	\$600.00	\$187,400.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

September 25, 2014, 11:12 am COUNSEL PROCEEDING WITH PLEADINGS TO SELL REAL ESTATE.: ASSET NUMBERS 2 THROUGH 5, 25 AND 30 ARE ALL PART OF PACKAGE DEAL FOR \$185,000.00 COMBINED

September 11, 2014, 01:37 pm PYMENT RECEIVED BACK 10/8/14

August 08, 2014, 12:10 pm PAYMENT RECEIVED BACK 9/5/14

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August 01, 2014, 10:44 am discussed with accountant and he will provide affidavit to employ

July 08, 2014, 12:35 pm FIRST PAYMENT RECEIVED THIS DATE, NEED NOI AND BACK 8/5/14

June 18, 2014, 08:37 am FILED APP TO EMPLOY BARR THIS DATE, REVIEW OFFER FROM SHORAIN

Initial Projected Date of Final Report (TFR): 06/18/15

Current Projected Date of Final Report (TFR): 09/18/15

/s/ ALAN J. TREINISH, TRUSTEE

Date: 10/02/14

ALAN J. TREINISH, TRUSTEE

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1

Case No: 14-12762 -AIH  
 Case Name: CONTE JR., RALPH W  
 CONTE, PATRICIA A  
 Taxpayer ID No: \*\*\*\*\*8912  
 For Period Ending: 09/30/14

Trustee Name: ALAN J. TREINISH, TRUSTEE  
 Bank Name: Bank of Kansas City  
 Account Number / CD #: \*\*\*\*\*2419 Checking - Non Interest

Blanket Bond (per case limit): \$ 2,000,000.00  
 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
07/08/14	29	RALPH W CONTE JR. PATRICIA A CONTE 13525 NORTH PARTRIDGE DRIVE VALLEY VIEW, OH 44125-5471	BALANCE FORWARD VEHICLE PAYMENT	1129-000	200.00		0.00 200.00
08/08/14	29	RALPH W CONTE JR. PATRICIA A CONTE 13525 NORTH PARTRIDGE DRIVE VALLEY VIEW, OH 44125-5471	VEHICLE PAYMENT	1129-000	200.00		400.00
09/11/14	29	RALPH W CONTE JR. PATRICIA A CONTE 13525 NORTH PARTRIDGE DRIVE VALLEY VIEW, OH 44125-5471	VEHICLE PAYMENT	1129-000	200.00		600.00

COLUMN TOTALS	600.00	0.00	600.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	600.00	0.00	
Less: Payments to Debtors		0.00	
Net	600.00	0.00	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking - Non Interest - *****2419	600.00	0.00	600.00
	600.00	0.00	600.00
(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

Page Subtotals 600.00 0.00

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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Page Subtotals 0.00 0.00